## WINTERBERRY CHARTER SCHOOL ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL EMERGENCY MEETING MINUTES $06/12/2017 \\ 4~\rm pm$

ATTENDING: Meggan Judge, Tara Smith, Claire Leclaire, Lynne Jablonski, Dara Lively, Sarah Glaser, Sharyl

Toscano, Rebecca Steadman, Erin Schneider ABSENT: Shana Garrels, Marya Pilifant

- **I. Opening** (6:05pm)
  - A. Motto of the Social Ethic by Rudolf Steiner
    "The healing social life is found
    when in the mirror of each human soul
    the whole community finds its reflection
    and when in the community
    the virtue of each one is living."
- II. Approval of Agenda (moved Tara Smith, second Dara Lively)
- **III. Community Comments** [3 minutes each]
- IV. Business- Approval of principal contract

See attached contract

"Move to approve attached employment contract between WCC and Eric Andersen" Moved Lynne Jablonski, second Tara Smith

V. Adjourn (moved Erin Schneider, second Claire Leclair)